

PORT ST. JOE, FLORIDA

JANUARY 13, 2009

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, Bill Williams, and Warren Yeager.

Others present were: County Attorney Timothy McFarland, Deputy Clerk Kari Summers, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Building Inspector George Knight, Code Enforcement Officer Michael Aiken, Emergency Management Director Marshall Nelson, E911 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Human Resources Director Denise Manuel, Planner David Richardson, Assistant Road Department Superintendent Chris Wood, Sheriff Joe Nugent, T.D.C. Director Paula Pickett, and Veterans' Service Officer James Kennedy.

Sheriff Nugent called the meeting to order at 10:00 a.m., E.T.

Michael Hammond opened the meeting with prayer, and Commissioner Traylor led the Pledge of Allegiance to the Flag.

EMERGENCY OPERATION CENTER GRANT

Upon request by Grant Writer Kopinsky, Commissioner Williams motioned to apply for a grant for an addition to the E.O.C. Commissioner Yeager seconded the motion, and it passed unanimously.

2007 FORD F-150 DEPARTMENT OF CORRECTIONS

Assistant Road Department Superintendent Wood discussed that the Road Department cannot loan the 2007 Ford F-150 truck to the Department of Corrections, and requested permission to junk the truck and donate it to them. County Attorney McFarland confirmed that the only way to give this vehicle to D.O.C. would be to declare it as surplus, and transfer to another Governmental Agency (D.O.C.). Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

ROAD DEPARTMENT TRUCK / WORKCREW VAN PURCHASE

Assistant Road Department Superintendent Wood discussed that the Board budgeted \$17,000.00 for the purchase of a new truck for the Road Department. He requested that they be allowed to purchase a new van for the floating work crew, instead of buying the truck. Commissioner McLemore motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

Assistant Road Department Superintendent Wood stated that the new van will cost more than \$17,000.00, and requested permission to advertise to sell an old tractor that is no

longer used, with a \$5,000.00 minimum bid (Model 6610 2x4, S/N BC52651). Commissioner McLemore motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

SAFETY COMMITTEE

Human Resources Director Manuel discussed that the Safety Committee is reviewing the Federal Legislation that would require all Government Agencies to fall back under OSHA Regulations. She reported that they are preparing a list of requirements for all Department Heads, for budget purposes, should this legislation pass.

WELLNESS COMMITTEE

Human Resources Director Manuel discussed that the Wellness Committee met and reviewed ways to tie the wellness program activities back to the health insurance premiums. She stated that the Board would pay a flat amount, and the employees who engage in the wellness activities would be able to earn points toward additional premium payments for their health insurance. Human Resources Director Manuel also reported that they will be addressing different wellness topics on a monthly basis. Commissioner Williams discussed that the wellness has to be tied to the BCBS carrier and other providers. Human Resources Director Manuel reported that a Nutritionist from Bay Medical Center will be here on Wednesday, January 14, 2009 at 10:00 a.m. and 1:00 p.m. to talk with employees, and requested permission for employees to attend these meetings. Commissioner Yeager discussed that the goal on all of this is to reduce Healthcare costs. Chief Administrator Butler discussed that the Board needs to support these meetings for this program to work. The Board had no objection. Human Resources Director Manuel also reported that they should be able to enroll everyone in the gym program by the first of next week.

ANIMAL CONTROL

Human Resources Director Manuel reported that she and Deputy Administrator Lanier met with the Animal Control Director for Bay County regarding the outsourcing of animal control, and they will report back at a later date. Deputy Administrator Lanier reported that she has received a sample Interlocal Agreement from Bay County, along with revisions needed for the County's Animal Control Ordinance.

COUNTY EMAIL ADDRESSES

Human Resources Director Manuel reported that all of the County email addresses have been changed to the new gulfcounty-fl.gov website.

WEWAHITCHKA SEARCH & RESCUE

Sheriff Nugent thanked the Wewahitchka Search & Rescue for their assistance after a boating accident on December 31, 2008 at Willis Landing. He also reported that on Tuesday, January 13, 2009 a gentlemen walked away from his home, and with help from the Department of Corrections K-9 Team and the Bay County Helicopter, he was located and returned home.

RESOLUTION 2009-02 LOCAL BIDDER PREFERENCE

Chief Administrator Butler discussed a proposed Resolution for Awarding of Bids in relation to local preference and recommended adoption by the Board. After discussion by

Members of the Board, Commissioner Traylor motioned to adopt the proposed Resolution. Commissioner Yeager seconded the motion, and it passed unanimously.

RESOLUTION 2009-02

RESOLUTION AMENDING THE POLICY OF GULF COUNTY, FLORIDA REGARDING THE AWARDING OF BIDS.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA that the policy of Gulf County regarding purchasing in the awarding of bids is hereby amended as follows:

Section 1

1. Awarding Bids

The general policy of the Board of County Commissioners of Gulf County is to award the purchase or contract to the lowest bidder; however, other contributing factors may justify awarding to a higher or more responsible bidder. Other contributing factors include, but are not limited to; life-cycle or total cost bidding; exceeding minimum specifications at a relatively minor cost which would better benefit the County; prior history with the County including favorable contracts, commodities, or services and residence and place of business of contractor, subcontractors and suppliers. The bid of a resident of Gulf County, Florida shall have a 7% preference over the bid submitted by any non-resident of Gulf County, Florida. A resident shall mean an individual whose primary residence is within Gulf County, Florida, a partnership whose principals are all residents of Gulf County, Florida, a Florida Corporation, partnership or other business entity whose principal place of business is within Gulf County, Florida and is considered to be a local business. A local business is defined as having a fixed office located in and having a street address within Gulf County, Florida for a minimum of three (3) years immediately prior to the issuance of the RFP or Bid Request and holds any business license required by Gulf County, Florida and if applicable, Port St. Joe and Wewahitchka. Individuals or firms that have a home office located in Gulf County, Florida and meets all of the criteria for a local business as defined shall be given a 7% preference in the amount of the bid. Individuals or firms which do not have a home office within Gulf County and meets all the criteria for a local business as defined shall be given a 5% preference in the amount of the bid.

Any vendor claiming to be a local business shall so certify in writing along with the respective RFP or Bid Request. Certification shall provide all necessary information so as to eliminate County staff from researching to verify designation. The County Administrator or his/her designee shall determine if a vendor meets the definition of a local business.

The total bid price shall include the base bid and all alternative or options to the base bid which are part of the bid and being recommended for award. Based upon the marketplace for each project, County Staff shall make recommendation for or against inclusion of a local preference in the criteria for consideration by the Board of County Commissioners for each RFP and Bid Request. If the County determines that local preference policy is to apply to a particular RFP or Bid Request, is shall be so stated in the request for proposals and/or bid specifications.

ADOPTED this 13th day of January, 2009.

(End)

S.H.I.P./AFFORDABLE HOUSING ADVISORY COMMITTEE RESOLUTION 2009-03

Chief Administrator Butler discussed the vacancies on the Affordable Housing Advisory Committee, stating that a recommended plan must be submitted to the State by the last day of January, 2009. He reported that there are still vacancies in the For-Profit Affordable Housing Provider, Non-Profit Affordable Housing Provider, Local Planning Agency Member and Essential Service Personnel, and that they need to be filled as soon as possible. Chairman Peters reported that the Board will have the names by the next Board meeting. Commissioner McLemore motioned to approve the Committee Members already appointed on the Committee by resolution. Commissioner Traylor seconded the motion, and it passed unanimously.

RESOLUTION 2009-03

A RESOLUTION OF GULF COUNTY BOARD OF COMMISSIONERS OF GULF COUNTY, FLORIDA APPOINTING AN AFFORDABLE HOUSING ADVISORY COMMITTEE AND THEIR TERMS FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (“SHIP”), AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida enacted the State Housing Initiatives partnership Act (“Act”) also known as the William E. Sadowski Affordable Housing Act, which allocates a portion of new and existing documentary stamp taxes on deeds to local governments for development and of affordable housing through the SHIP Program; and

WHEREAS, the Act requires that requires that in order to receive SHIP funds, the local government appoint an Affordable Housing Advisory Committee to recommend monetary and non-monetary incentives for the Affordable Housing Incentive Plan and that its members be appointed by resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Gulf County Board of County Commissioners do hereby express its support of the following:

SECTION 1: That the following individuals be appointed as members of the Affordable Housing Advisory committee for the State Housing Initiatives Partnership Program:

Tom Watson

Residential Home Builder

<u>Kyle Adkison</u>	<u>Mortgage Banker</u>
<u>TBD</u>	<u>Representative of labor engaged in Home Building</u>
<u>Lois Byrd</u>	<u>Advocate for Low Income Persons</u>
<u>TBD</u>	<u>For-Profit Affordable Housing Provider</u>
<u>Clarence Monet</u>	<u>Non-Profit Affordable Housing Provider</u>
<u>Natalie Shoaf</u>	<u>Real Estate Professional</u>
<u>TBD</u>	<u>Local Planning Agency Member</u>
<u>Ann Jarosz</u>	<u>Local Citizen</u>
<u>Jim Garth</u>	<u>Represents Employers</u>
<u>TBD</u>	<u>Represents Essential Service Personnel</u>

SECTION 2: The term of office will be four (4) years. Terms can be extended for an additional four (4) years by a vote of the Gulf County Board of County Commissioners.

THIS RESOLUTION ADOPTED THIS 13th DAY OF JANUARY, 2009.

(End)

SOLID WASTE COLLECTION / MSBU ADVERTISEMENT

Chief Administrator Butler discussed that the pre-bid conference was held for the Trash/Garbage Collection, and stated that three (3) vendors attended this meeting. He discussed that this is going to be bid two different ways; (1) would be mandatory trash pick-up and (2) the contract is between the customer and the management company. Chief Administrator Butler stated that if the Board decides to go mandatory with trash/garbage collection, their only option would be through an MSBU, which is a one-time per year assessment through the tax bill. He stated that this would have to be handled through a resolution prior to March 1, 2009. County Attorney McFarland discussed the uniform method of collections, stating if the Board wants to consider putting this on the tax bills through an MSBU, it would have to be done in the form of a Resolution, and there are advertising requirements. After discussion by the Board, Commissioner Yeager motioned to proceed with the advertising required for an MSBU (would not automatically require implementation). Commissioner Williams seconded the motion, and it passed unanimously.

SUPERVISOR OF ELECTIONS

Chief Administrator Butler discussed that he met with Supervisor of Elections Linda Griffin, stating that she received a request from the State for her to have a technical person for the Supervisor of Elections Office, for the purpose of doing all the mapping for her office. Chief Administrator Butler reported that the Board does not fund a technical position for the Supervisor of Elections Office, and the County G.I.S. Office has prepared the maps, along with other duties, for her office. Chief Administrator Butler recommended that G.I.S. Director Scott Warner be appointed as the Supervisor of Elections contact person with the State for technical issues, stating that he will need to attend classes in Orlando to make the necessary changes for 2010. Commissioner Traylor motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

OVERSTREET VOTING PRECINCT

Chief Administrator Butler reported that the Board previously agreed for Overstreet to be added back as a precinct, stating that G.I.S. Director Warner has prepared the new maps.

After discussion by the Board, Commissioner Traylor motioned to add Overstreet back as a voting precinct. Commissioner McLemore seconded the motion, and it passed unanimously.

CHANGE ORDER #4 BEACH RENOURISHMENT PROJECT / BID #0607-34

TDC Director Pickett presented Change Order #4, for the Beach Renourishment Project. She discussed that there are 3 changes as follows: (1) due to weather delays there was an increase in the construction time by 5.5 days, (2) as a result of the FEMA Applications due to the storms and hurricanes during the summer, they have to extract the amount of cost that an emergency berm would have cost the County to put into place in the unnourished sections, (the cost amount for this was \$338,664.00 which will be reimbursed by FEMA), and (3) decrease the total contract price by \$0.18 due to a scrivener's error. Commissioner Yeager motioned to approve the change order. Commissioner Traylor seconded the motion, and it passed unanimously. Upon inquiry by Commissioner McLemore regarding the Stumphole area, TDC Director Pickett reported that the project went all the way to where the County property ended and Eglin property began. She also reported that there will be a close-out meeting with Michael Dombrowski and the Beach Advisory Committee (B.A.C.), and the possibility that this may be eligible as a Federally-funded project.

BID AWARD #0809-05 1991 FORD F-150 PICK-UP TRUCK

Upon recommendation by Deputy Administrator Lanier, Commissioner McLemore motioned to award Bid #0809-05 for sale of one (1) 1991 Ford F-150 pick-up truck (VIN #1FTDF15N4MNA63346) to the highest bidder, James Metcalf, in the amount of \$200.00. Commissioner Yeager seconded the motion, and it passed unanimously.

CONSENT AGENDA

Commissioner Traylor motioned to approve the following Consent Agenda items. Commissioner Williams seconded the motion for discussion and, after further discussion by the Board, the motion passed unanimously.

1. Minutes - December 22, 2008 Workshop
- December 22, 2008 - Regular Meeting
2. Bid Award #0809-04 Sale of Fire Truck Wetappo Creek Fire Department
(Chris Wood - \$501.00)
3. Budget Amendment Gulf County Mosquito Control FY2008/2009
- Gulf County E911 (\$12,000.00)
4. Deed Kennington (Reverter Highland View Fire Department)
5. Grant Amendment Request E911 (Budget Amendment)
6. Invoices Ausley & McMullen Gulf Pines Hospital Litigation (#72545 *
\$100.00 * to be paid from Account #21111-31200)

- County Attorney Timothy McFarland (December, 2008 * \$9,174.50 *
to be paid from Account #21314-31100)

- M.R.D. Associates Sea Turtle & Shorebird Monitoring Program (#1207 * \$16,613.49 * to be paid from Account #25837-34000)
 - M.R.D. Associates - St. Joseph Peninsula Construction Services (#1220 * \$98,594.01 * Payment Request #8 * \$1,734,997.83 * Payment Request #9 * \$2,095,320.67 * to be paid from Account #25837-34000)
 - Rumberger, Kirk & Caldwell General Employment Matters (File #G214-107990 * \$2,500.00 * to be paid fromAccount#2111131200)
 - St. Joseph Bay Humane Society (December, 2008 * \$1,127.00 to be paid from Account #43262-82000)
7. Reimbursement Request City of Port St. Joe (Highland View Phase * \$25,339.85)
 8. Resolution Supporting the Application & Award of the FL Dept. of Health, Bureau of Emergency Medical Services Grant

RESOLUTION NO. 2009-01

WHEREAS, Gulf County is a rural community located in the Panhandle of Florida which is currently without hospital services due to the closure by the Florida Agency for Health Care Administration of the local hospital facilities; and

WHEREAS, the Gulf County Board of County Commissioners provides EMS services to the citizens of Gulf County, Florida as well as extending services for coverage to our neighbor Mexico Beach, Florida which is located in Bay County and to Kinard, Florida which is located in Calhoun County. These services are provided due to proximity in geographic location and the remote, isolated nature of the areas; and

WHEREAS, closure of the hospital has placed a tremendous strain upon the manpower, financial resources and equipment of the Gulf County Emergency Medical Services program; and

WHEREAS, the Gulf County Board of County Commissioners is committed to protecting the life, health and safety of the citizens of Gulf County through the provision of adequate EMS services as required by the tremendous increase in demand upon the Gulf County EMS services through local growth and the hospital closure; and

WHEREAS, the Gulf County Board of County Commissioners is currently faced with a rapidly increasing demand for EMS services throughout the area without having an adequate funding mechanism yet in place as a growing county to provide such demanded and required services; and

WHEREAS, the grant monies available through your program will greatly assist this

small rural county in providing essential emergency services to our citizens and visitors;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners, as follows:

The Gulf County Board of County Commissioners hereby unanimously support the application and award of the Florida Department of Health, Bureau of Emergency Medical Services Grant, seeking any and all relief available through such agency and specifically for equipment in this time of critical need for the Gulf County Emergency Medical Services due to the closure of the local hospital.

ADOPTED this 13th day of January, 2009.

(End)

9. Travel National Hurricane Conference (April 6-10, 2009, Austin, TX)

(End of Consent Agenda)

SALINAS PARK / ADVERTISE FOR BIDS

Upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote, the Board approved advertising for sealed bids for project elements at Salinas Park (grant funded).

HOWARD CREEK STOP SIGNS

Commissioner McLemore discussed a problem at Howard Creek regarding stop signs, and requested permission to have the engineers do a traffic count in the area. After discussion by the Board, and upon motion by Commissioner McLemore, second by Commissioner Williams, and unanimous vote, the Board agreed for the Engineers to perform a traffic count in the Howard Creek area.

LIMITED MAINTENANCE RAVEN DRIVE

Upon motion by Commissioner Traylor, second by Commissioner McLemore, and unanimous vote, the Board agreed to perform limited maintenance on Raven Drive. County Attorney McFarland informed the Board that they will need to execute a limited maintenance agreement with the property owners.

COUNTY STAFF

Commissioner Traylor thanked the County Staff for their assistance and performance during his Chairmanship, especially during budget time. He also thanked the Board for their help and support during his Chairmanship. Commissioner Traylor thanked Chairman Peters for his assistance as Vice Chairman, stating that Chairman Peters has been on the Board the longest of anyone. Chairman Peters reported that there will be a plaque presented to Commissioner Traylor at the next Board Meeting.

Commissioner Williams also thanked the County Staff for their hard work during a tough budget session.

MULTI-AGENCY MEETING - DISTRICT THREE BUSINESSES

Commissioner Williams discussed that there will be a meeting on Thursday, January 22, 2009 at 1:30 p.m., E.T. at the T.D.C. Building between the County, the City of Port St. Joe, and E.D.C. to discuss the wastewater expansion project in District 3, concerning the businesses that are not included in the annexation agreement area. Upon motion by Commissioner Williams, second by Commissioner Yeager, and unanimous vote, the Board approved to advertise this meeting and encourage businesses to meet with E.D.C., the City of Port St. Joe, and with the County to discuss their plans for expansion, and their needs and associated costs.

TOWN HALL MEETINGS ADVERTISEMENTS

Upon motion by Commissioner Williams, second by Commissioner Traylor, and unanimous vote, the Board approved advertising Town Hall Meetings in District 2, District 3 and District 5 as needed.

CONGRESSIONAL HEALTH COUNCIL MEETING / TRAVEL REQUEST

Commissioner Williams reported that there will be a Congressional Health Council Meeting on Wednesday, February 18, 2009 with Congressman Boyd, and requested permission to travel to Tallahassee for the meeting. Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

ALCOHOL SALE ORDINANCE

Upon inquiry by Commissioner Williams, County Attorney McFarland stated that the public hearing is being advertised and the ordinance regarding the sale of alcohol beverages will be on the agenda for the next regular meeting.

STATE REVENUE SHARING

Commissioner Williams discussed State emails he has seen regarding raiding the Tobacco Trust Fund for the \$3.2 billion shortfall expected, and requested the Board monitor this issue when they go into regular session. Commissioner Yeager discussed that this is going to be a tough year for the State and there could be many cutbacks.

LAND SWAP / ST. JOE COMPANY

Upon inquiry by Commissioner McLemore, County Attorney McFarland reported that there have been additional issues regarding the 80 acre land swap with St. Joe Company, but should close within the next two weeks.

PEOPLE HELPING PEOPLE

Chairman Peters discussed a new service in Gulf County called People Helping People, stating that this organization is located at 401 Peters Street in Port St. Joe, and is under the direction of Jerry Stokoe. He reported that if anyone needs assistance to please contact Jerry Stokoe at 850-229-5262. Chairman Peters discussed other services offered at 401 Peters Street such as, Earned Income Tax Credit, utility bills assistance, and an emergency food pantry. He also discussed that this same facility houses the Gulf County Housing Office, Gulf County Community Development, S.H.I.P. Administration, Gulf County Homeownership, and the Christian Community Development Fund.

CONSTITUTION SIGNING - 170TH ANNIVERSARY

Chairman Peters discussed that the 170th Anniversary of the signing of the first Florida Constitution will be held Friday, January 23, 2009 at 9:30 a.m., E.T. at the Constitution Convention Museum and encouraged everyone to attend.

COUNTY EXTENSION MEETING

Chairman Peters discussed that on Wednesday, January 28, 2009, County Extension Agent Roy Lee Carter will attend an Extension Meeting in Jackson County, and encouraged all of the Board Members to attend.

ECONOMY

Chairman Peters discussed that tough times are here, but the County needs to do everything they can to get the economy back on track. He stated that the Budget for 2009 is set, and they will not layoff anyone. He stated that a Budget Workshop was held last week and one is scheduled for tomorrow. Chairman Peters reported to the citizens of Gulf County that our Nation is in a recession and, as elected officials, the Board has the responsibility to help our economy out of this recession. He also pledged to the citizens of Gulf County to come out of this recession in 2009, and that 2010 will be a better year for this County. Chairman Peters discussed that there are three priorities for this County and those priorities are jobs, jobs, jobs. Chairman Peters also discussed that the Port Authority will be in operation by approximately May 1, 2009, Sacred Heart Hospital will be in operation by October 1, 2009 (employing a minimum of 100 people), and E.D.C. is working with the Board to utilize the Old Health Department in Wewahitchka for an expansion for Health Check. He reported that he has prepared letters to the Port Authority, E.D.C., T.D.C., Tax Collector, and Sacred Heart Hospital for requesting that they submit a complete quarterly report of their status to the Board.

TAXES

Upon request by Chairman Peters, Inell Stutzman from the Tax Collector's Office appeared and reported on the status of property tax collections through January 12, 2009. She discussed that the Property Appraiser's amount that should be collected this year on the tax roll is \$30,553,956.12 (for all Taxing Authorities), and at this time \$18,537,413.15 has been collected and remitted. Ms. Stutzman reported that they are still collecting taxes from the 2007 tax roll as well, and those funds are in S.B.A. She reported that as of December 23, 2007, \$8,226,250.92 has been remitted to the County and that she will be remitting approximately \$2,000,000.00 this week. Upon inquiry by Commissioner Traylor, Ms. Stutzman discussed that the collections are normal for this time of the year.

HEALTH DEPARTMENT

Doug Kent, Gulf County Health Department Administrator, appeared before the Board and discussed that the Health Department has brought four types of specialties into the County; (1) Gulf Coast, (2) Emerald Coast OBGYN, (3) Gulf Coast Dermatology and (4) Tallahassee Orthopedics. Mr. Kent discussed that the Health Department is going to have a reduction in their workforce due to cut-backs in Tallahassee, stating that the Dental Clinic in Wewahitchka is going to be down for a few months. He also discussed that they are still trying to apply for a dental grant, which would be for a Specialist.

BAY CARES INVOICE

Doug Kent, Gulf County Health Department Administrator, appeared before the Board and requested payment of a Bay Cares Invoice (\$3,000.00) from funds left from 2007-2008. Deputy

Administrator Lanier discussed that the Board budgeted \$1,411.00 (the request was for \$3401.00). Chairman Peters requested that Chief Administrator Butler check on this and report back at the next board meeting.

WELLNESS PROGRAM

Doug Kent, Gulf County Health Department Administrator, appeared and discussed the possibility of a community Wellness Program to help reduce the insurance rates for the County. He requested permission to work with Commissioner Williams on this project for Congressman Boyd. The Board had no objections.

STORAGE BUILDING

Doug Kent, Gulf County Health Department Administrator, appeared and requested assistance in moving a storage building from the Old Health Department in Wewahitchka. Chairman Peters directed Chief Administrator Butler to assist with this request. Tom Graney appeared and discussed that E.D.C. will assist in moving the storage building at no expense to the Health Department.

ECONOMIC DEVELOPMENT COUNCIL

Tom Graney, Chairman of the E.D.C. appeared before the Board and discussed that E.D.C. has received great support from this Board, stating that E.D.C. is involved in a lot of projects at this time. Mr. Graney thanked Commissioner Traylor for his support with the Port Authority, Health Check and several other issues. He also discussed that the City of Port St. Joe has helped with water and sewer taps for businesses in the St. Joe Beach area. Chairman Peters discussed that Mr. Graney will receive a letter regarding quarterly status reporting to the Board. Commissioner Traylor stated that the Port Authority and E.D.C. has made a tremendous impact on where the County is going.

STORAGE BUILDING / HEALTH DEPARTMENT

Andrew Rowell with GAC Contractors appeared before the Board and stated that if the storage building located at the Health Department will fit on their low boy trailer, GAC will move it for the Health Department.

F.E.M.A. EMERGENCY FOOD AND SHELTER PROGRAM / ADVERTISE

Planner Richardson requested permission to advertise for the F.E.M.A. Emergency Food and Shelter Program. Commissioner McLemore motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

There being no further business and upon motion by Commissioner McLemore, the meeting did then adjourn at 11:15 a.m., E.T.

**NATHAN PETERS, JR.
CHAIRMAN**

ATTEST:

REBECCA L. NORRIS
CLERK